

**COUNTY OF WAUKESHA**



*515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428*

*County Board Office  
Courthouse - Room 170*

*Phone: (262) 548-7006  
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**COUNTY BOARD AGENDA**

**3<sup>rd</sup> Meeting, 161<sup>st</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, June 13, 2006 – 7:00 p.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**SCHEDULED ITEM**

7:10 p.m. – Presentation by Paul Kanter, Act 150 Committee Chair, on the Waukesha County Library Services Plan for 2007 – 2011

Ordinance 164O- 014: Act 150 Library Plan Ordinance 2006

**MOTION TO RECONSIDER**

MOTION: By Supervisor B. Morris To Reconsider Ordinance 161-O-008: Amend Waukesha County Code Of Ordinances To Establish Courthouse And Administration Center Facility Screening

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 161-O-012: Amend The Waukesha County Shoreland And Floodland Protection Ordinance By Amending Various Sections As It Pertains To The Definition Of Variances, Applicants, Special Exceptions, Streets, Junk, Motor Vehicles, Poultry And Other Provisions Pertaining To Regulation Of Undesirable Structures And Junk, Planned Unit Development (PUD) Provisions Regarding Open/Green Space, Updating References To The Divisions Of The

Waukesha County Department Of Parks And Land Use, References To Poultry And Livestock, Height Limitations, Accessory Structures In Business And Industrial Districts And The Provisions Regarding Livestock On Less Than 3 Acres (SZ-1459C)

Ordinance 161-O-013: Amend The Waukesha County Zoning Code By Amending Sections As It Pertains To The Definition Of Variances, Applicants, Special Exceptions, Streets, Junk, Motor Vehicles, Poultry And Other Provisions Pertaining To Regulation Of Undesirable Structures And Junk, Planned Unit Development (PUD) Provisions Regarding Open/Green Space, Updating References To The Divisions Of The Waukesha County Department Of Parks And Land Use, References To Poultry And Livestock, Height Limitations, Accessory Structures In Business And Industrial Districts And The Provisions Regarding Livestock On Less Than 3 Acres (CZ-1459D)

Resolution 161-R-003: Approval Of The J.B.J. Development Company Amendment To The Year 2006 Waukesha County Development Plan

### **Executive Committee**

Ordinance 161-O-015: Modify Capital Project 200610

Appointment 161-A-009: Of Randy Radish To The Community Development Block Grant Board

Appointment 161-A-010: Of Keith Hammitt To The Commission On Aging

Appointment 161-A-011: Of Pamela Meyer To The Eagle Springs Lake Management District

Appointment 161-A-012: Of Robyn Turtenwald To The Community Development Block Grant Board

Appointment 161-A-013: Of Michael Knapp To The Community Development Block Grant Board

Appointment 161-A-014: Of Peter Wolff To The Community Development Block Grant Board

Appointment 161-A-015: Of Horst Schmidt To The Sheriff Civil Service Commission

Appointment 161-A-016: Of Leland H. Kreblin As Waukesha County Surveyor

### **Health & Human Services Committee**

MOTION: To Accept The 2005 Annual Report Of The Department Of Senior Services

### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, June 27, 2006 at 9:00 a.m. or at the call of the County Board Chair.